

**PENNINGTON COUNTY BOARD OF COMMISSIONERS
PROPOSED MEETING AGENDA
MAY 21, 2019
9:00 A.M.
COMMISSION CHAMBERS
COUNTY ADMINISTRATION BUILDING**



*Deb Hadcock, Chair District 3
Gary Drewes, Vice Chair District 5*

*Ron Rossknecht, Commissioner District 1
Lloyd LaCroix, Commissioner District 2
Mark DiSanto, Commissioner District 4*

Pennington County fully subscribes to the Americans with Disabilities Act. If you desire to attend this public meeting and are in need of accommodations, please notify the Commissioners' Office at (605) 394-2171 at least 24 hours prior to the meeting so that appropriate services and auxiliary aids are available.

*Welcome to the May 21st, 2019 Board of Commissioners Meeting.
Please silence cell phones, pagers and other electronic communication devices.
Agendas are located at the back of the Chambers.*

1. Call to Order
2. Moment of Silent Reflection
3. Pledge of Allegiance
4. Review and Approve Agenda

The Board of Commissioners uses a Consent Agenda to act on non-controversial and routine items. The Consent Agenda is acted upon by one motion and vote of the Board. Items may be removed from the Consent Agenda and placed on the Regular Agenda at the request of a Board member or a Citizen. The consent contains the following items:

5. Minutes of the regular meeting – May 7, 2019
6. Minutes of the special meeting – May 10, 2019
7. Approval of the Liquor License renewals per SDCL 35-2-1.2 as presented (*AUD*)
8. To acknowledge the notice(s) of intent to conduct bingo and raffle - Rochford Community Hall (*COM*)
9. To acknowledge the notice of intent to conduct a raffle - Rochford Rural Fire Association (*COM*)
10. To acknowledge the notice of intent to conduct a raffle – Performing Arts Center of Rapid City (*COM*)
11. Recognize and thank the volunteers for the month of April 2019 (*HR*)

End of Consent Agenda

Regular Agenda Items:

12. Pennington County Board of Mental Illness Appointment(s) – Mr. Greg Barnier, Esq. (Chair)
13. Governor's Office of Economic Development Presentation - Ms. Lori Frederick, Community Development Representative



14. Items From Auditor

- a. Resolution Relating To Lease-Purchase of County Buildings, Authorizing the Execution and Delivery of a Lease-Purchase Agreement and Approving and Authorizing Execution of Related Documents and Authorizing Certificates of Participation
- b. New Liquor License Application - Retail (on-off sale) Malt Beverage & SD Farm Wine – Voorhees Hospitality, LLC
- c. **9:15am Budget Supplement Hearing:** SP19-011 General Fund Law Enforcement Budget Supplement in the amount of \$56,185

15. Items From Sheriff

- a. Addiction Treatment Services Staff Request – 10 FTE's
- b. Authorization to advertise and put out to bid for new kitchen and laundry equipment

16. Items From Buildings & Grounds

- a. Pennington County Care Campus Residential Treatment - Furniture Procurement Proposal, Contract Award

17. Items From Equalization

- a. Abatement Application – City of Box Elder – Tax ID # 9367, Hix, \$1,277.58

18. Items From Highway Department

- a. TransCanada Keystone XL Pipeline Haul Road Agreement (*Cont. from 4/16/19 BOC Meeting*)
- b. Jim Street Information (*Cont. from 5/7/19 BOC Meeting*)

19. Green Valley Sanitation District – Future Sewer Collection System (Discussion of short term septic system alternatives until collection system is constructed)

20. Items From Planning & Zoning – 10:30 a.m.
BOARD OF ADJUSTMENT

- a. Variance / VA 19-03: Patrick and Marlene Sheely – Owner; James Mack Construction (James Taylor) – Applicant

The Board of Commissioners uses a Consent Agenda to act on non-controversial and routine Planning and Zoning items quickly. The Consent Agenda is acted upon by one motion and vote of the Board. Items may be removed from the Consent Agenda and placed on the Regular Agenda at the request of a Board member or a Citizen. The Consent Agenda for Planning and Zoning contains the following items:

- b. Second Reading of Rezone / RZ 19-04 and Comprehensive Plan Amendment / CA 19-04: Patrick Foley (*Approval Recommended*)



- c. Second Reading of Rezone / RZ 19-02 and Comprehensive Plan Amendment / CA 19-02: Borglum Historical Center, Inc., Duane Pankratz; Ken Nash – Agent
(Approval Recommended)

End of Consent Agenda

Regular Agenda Items:

- d. Road Naming: Fern and Ross Johnson
- e. Layout Plat / LPL 19-09: David Grover
- f. Layout Plat / LPL 19-08 and Subdivision Regulations Variance / SV 19-02: Ryan and Dawn Loraas; Fisk Land Surveying – Agent
- g. Subdivision Regulations Variance / SV 19-03: John and Ann Hovdenes; Fisk Land Surveying – Agent
- h. First Reading and Public Hearing of Rezone / RZ 19-05 and Comprehensive Plan Amendment / CA 19-05: John and Ann Hovdenes; Fisk Land Surveying – Agent

21. Items From Chair/Commission Members

- a. Appointment of BH Council of Local Government liaison and alternate

22. Committee Reports

23. Approval of the Vouchers - \$5,459,642.20

24. Items From Public

(A time for the members of the public to discuss or express concerns to the Board of Commissioners on policies and issues affecting County government and its function. Action will not be taken during this item on any issues brought forth that are not properly noticed.)

25. Executive Session per SDCL 1-25-2

- a. Personnel Issue per SDCL 1-25-2(1)
- b. Contractual/Pending Litigation per SDCL 1-25-2(3)

26. Adjourn

